Directors' Meeting Monday, January 8, 2001 - 11:00 a.m. Conference Room 113

I. MAYOR

- *1. NEWS RELEASE City Of Lincoln Snow/Traffic Condition Report RE: Residential Parking Ban goes into effect at 8:00 a.m. on 12/19/00 (See Release)(Council copies handed out to them on 12/18/00).
- *2. NEWS RELEASE RE: Temporary Parking Areas Announced To Assist With Parking Ban (See Release).
- *3. SNOW/TRAFFIC CONDITION REPORT Odd Side Residential Parking ban continues Phase I Operations Start (11:00 a.m. 12-20-00)
- *4. SNOW/TRAFFIC CONDITION REPORT Parking Bans to be Lifted at 6:00 p.m. on 12-20-2000.
- *5. NEWS RELEASE Mayor Announces "Healthy Kids 2010" Initiative.
- *6. NEWS RELEASE Mayor Presents "End Hunger" Awards.
- **7. NEWS ADVISORY RE: The City is receiving 11 rental ambulance vehicles in preparation for the beginning of ambulance service provided by Lincoln Fire and Rescue. (See Release).
- **8. NEWS RELEASE RE: Mayor Wesely's Holiday Message (See Release).
- **9. NEWS RELEASE RE: Holiday Tree Recycling A Lincoln Holiday Tradition Eight collection sites available for drop-off (See Release).
- **10. NEWS ADVISORY RE: Mayor Wesely and Fire Chief Mike Spadt will have a news conference at 9:30 a.m. Thursday, December 28 at Fire Station #1, 1801 "Q" Street to give an update on Lincoln Fire and Rescue's readiness to assume all ambulance transport responsibility at 12:01 a.m. January 1, 2001 (See Release).
- **11. NEWS RELEASE RE: New Appointments Made To EMS, Inc. Board (See Release).
- **12. NEWS RELEASE RE: Fire Department Ready For Ambulance Transition 911 Center ready to dispatch; state of the art defibrillators to be used (See Release).
 - 13. NEWS RELEASE RE: Ambulances Assigned To Eight Fire Stations (See Release).

- 14. NEWS ADVISORY RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, January 4th to discuss the development of the new Comprehensive Plan for Lincoln and Lancaster County and a series of public workshops on the plan coming up in mid-January (See Release).
- 15. NEWS RELEASE RE: Public Invited To Workshops On Comprehensive Plan (See Release).

II. CITY CLERK

1. Letter brought over by the City Clerk's Office - RE: The Preserve on Antelope Creek (South 80th and Pioneers Boulevard) (On the Agenda for 1/8/01, #15)(See Letter).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

- 1. OUTSTANDING Request to **Law Department** RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
- 2. OUTSTANDING Request to LPD, Chief Casady/ Law Department RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 11/16/00) 1.) SEE RESPONSE FROM ASSISTANT CHIEF JIM PESCHONG, LPD RECEIVED ON RFI#62-11/20/00

JON CAMP

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00)

B. DIRECTORS AND DEPARTMENT HEADS

COUNTY SHERIFF'S OFFICE

*1. Information from the Office of the Sheriff Lancaster County - RE: As the Sheriff of Lancaster County, proud to announce that the Lincoln Police Department has "joined resources" with the Lancaster County Sheriff's Office in the working with the youth of Explorer Post #80! (See Letter)(Council copies handed out to them on 12/18/00).

FINANCE

- *1. Material from Finance Department/City Treasurer RE: Monthly City Cash Report Office of Treasurer, City of Lincoln, Nebraska December 18, 2000 & City Of Lincoln-Pledged Collateral Statement October 31, 2000 (See Material).
- *2. Material from Don Herz RE: Resolution & Finance/Treasurer Of Lincoln, NE Investments Purchased Beginning December 8, 2000 (See Material)(Council copies handed out to them on 12/18/00).
- **3. Material from Don Herz RE: Resolution & Finance/Treasurer Of Lincoln, NE Investments Purchased Beginning December 15, 2000 (See Material).
 - 4. Material from Don Herz RE: Resolution & Finance/Treasurer Of Lincoln, NE Investments Purchased Beginning December 22, 2000 (See Material).

HEALTH DEPARTMENT

- *1. NEWS RELEASE from Leon Vinci RE: Flu Immunization Available Now To All High Risk Individuals (See Release).
- **2. Inter-Department Memo from Leon Vinci RE: Clean Indoor Air Follow-Up (See Material).

LIBRARY

- *1. DIRECTOR'S REPORT Lincoln City Libraries Statistical Report Monthly Categorical Report Fund Balances November 2000.
- **2. NEWS RELEASE RE: Harry Potter Week At The Library! (See Release).

PARKS & RECREATION DEPARTMENT

*1. Letter from Lynn Johnson to Art Thompson, Cooper Foundation - RE: Potential Park Site at 27th & E Streets (See Letter).

PLANNING

- *1. Annexation by Ordinance Effective Date: December 19, 2000 37.02 Acres Ordinance No. 17769.
- *2. Annexation by Final Plat Effective Date: December 14, 2000 52.44 Acres Resolution No. PC-00651.

PLANNING COMMISSION FINAL ACTION

- *1. Final Plat No. 00032 HiMark Estates 6th Addition (Oakmont Drive and South 88th Street) Resolution No. PC-00652.
- *2. Special Permit No. 1886 (Club in AGR district 6401 Pine Lake Road) Resolution No. PC-00653.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Material from Margaret Remmenga RE: Water and Wastewater Audits (See Material).
- **2. Letter from Allan Abbott RE: Pleased to announce that Nicole Fleck-Tooze has joined the Public Works & Utilities Department as Special Project Administrator (See Letter).
 - 3. Letter from Roger Figard to Katherine P. Renk RE: Railroad Transportation Safety District questions and concerns about an overpass on "A" Street (See Letter).

C. MISCELLANEOUS

- *1. Material from Gregory S. Fetterman, LPRCA Coordinator RE: Reminder of the next meeting of the Lower Platte River Corridor Alliance on Thursday, January 18, 2001 from 10:00 a.m. to 12:00 noon at the Lower Platte South NRD Office in Lincoln. The Local Government Committee will be prior to this meeting from 9:00 a.m. to 10:00 a.m. Meeting reminder and Agenda (See Material).
- *2. Letter from Richard Bates, Operations Manager, Time Warner Cable to Franklin K. Roby RE: The situation that occurred with one of their service technicians at your residence (See Letter).
- *3. Faxed Letter from Janet Coleman RE: Sidewalks (See Letter).
- *4. Material from Terry L. Bundy, P.E., Administrator and CEO, LES RE: LES Bond Ratings and the California Power Situation (See Material).
- **5. Faxed Letter from Joe Workman RE: Sidewalk West O St., NW 22 to NW 27 (See Letter).
- **6. E-Mail from Mike Stroup RE: Council Chairman Shoecraft's letter (See E-Mail).

- **7. E-Mail from Kerrie D. Tyndall, Assistant to the City Manager City of Bryan RE: Customer Complaint Tracking (See E-Mail).
- **8. Two E-Mail's from Deborah Tomasek, Council Analyst, Shreveport City Council & Lance Hedquist, City Administrator, South Sioux City --- RE: Residency Requirements for Employment (See E-Mail's).
- **9. E-Mail from Lynn E. Robeson RE: Follow up of uncashed mobile home park licensing checks (See E-Mail).
- **10. E-Mail from Todd Higgins RE: Disappointment with the rates of Peoples Natural Gas (See E-Mail).
 - 11. Letter from Craig Groat, Mike Morosin & Glenn Cekal RE: The Infrastructure Financing Study & Advisory Committee (See Material).
 - 12. E-Mail from Andy Haynes RE: Troubled teens solution (See E-Mail).
 - 13. E-Mail from John Heckerman RE: Mobile home parks in Lincoln (See E-Mail).
 - 14. Letter from Don & Sue Medinger, Keith McGinnis & Bob Grant RE: The new pool and parking areas in University Place Park and the resulting changes in traffic patterns affecting the neighborhood. (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

*HELD OVER FROM DECEMBER 25, 2000. **HELD OVER FROM JANUARY 1, 2001.